FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # N00000008256 1. Entity Name AMERATRUST, INC. I-25-2001 90111 002 ****70.00 Principal Place of Business Mailing Address 3653 A SOUTH FEDERAL HWY. 3653 A SOUTH FEDERAL HWY. **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1062287 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, ANTONY Street Address (P.O. Box Number is Not Acceptable) 3145 SOUTH FEDERAL HIGHWAY **DELRAY BEACH FL 33483** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI E D TITLE ☐ Delete Change ☐ Addition NAME MITCHELL, ANTONY NAME STREET ADDRESS STREET ADDRESS 1128 ROYAL PALM BEACH #475 CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** TITLE ☐ Delete TITLE Change Addition NAME POPPER, MICHAEL NAME STREET ADDRESS STREET ADDRESS 5385 PEACHTREE DUNE WOODY ROAD #202 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30342 TITLE Delete TITLE ___ Addition NAME HODGSON, THOMAS P JR NAME STREET ADDRESS STREET ADDRESS 3652 NORTH QUAIL DRIVE CITY-ST-7IP CITY-ST-ZiP **BOYNTON BEACH FL 33436** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Mitchell Fabsthacoi